



State Of Arizona
Naturopathic Physicians Board of Medical Examiners
"Protecting the Public's Health"

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Janet Napolitano – Governor
Konrad Kail, ND – Chairman • Kip Micuda, JD – Vice Chairman • Mark S. James, NMD – Secretary/Treasurer
Debora Chelson, NMD – Physician Member • Paul DeLoe, NMD – Physician Member
Cathleen Field - Public Member • Linda Barron – Public Member • Craig Runbeck, NMD – Executive Director

NOTICE / AGENDA
SPECIAL BOARD MEETING

Thursday • May 13, 2004 • 1:00 p.m. • Basement Conference Room, B-1
1400 West Washington • Phoenix, AZ 85007

This agenda may be amended 24 hours prior to the scheduled meeting.

Pursuant to A.R.S. §38-401.02 notice is given to the members of the Naturopathic Physicians Board of Medical Examiners and to the general public that the Naturopathic Physicians Board of Medical Examiners will hold a meeting open to the public, as indicated on the following agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may go into executive session to obtain legal advice for any matter on the agenda. The executive session will not be open to the public. All items listed for discussion or consideration are subject to possible decision and vote by the Board. Pursuant to A.R.S. § 38-431.03, the Board may go into executive session to discuss records exempt by law from public inspection on any item on this agenda.

The Board may take action on any item on this agenda.

1. Call to Order by Presiding Officer

- A. Roll call of Board members and establishment of a quorum to conduct meeting.
- B. Acknowledgement of presence of Board staff and legal counsel.

2. Call to the Public

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. §38-431.02 (H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

3. Discussion and consideration of Consent Agenda *(Any item under consent may be removed for independent discussion and action by a Board Member.)*

- A. **Approval of Minutes:** Review, discussion and vote on minutes of **April 8th, 2004.**
- B. **Executive Director Report:**
 - (1) Summary of Current Events
 - (2) Revenue and Expenditure Report
 - (3) Status Report: Licensing, Certifications and Open Investigations

C. **Approval of Medical License(s) / Examination Application**

Danette Dehnicke	Katherine Brookman
Shelly Weisman	Barbara Dapcic
Lorraine Sumegi	Teresa Rada

D. **Approval of Medical License by Endorsement**

Maureen Schwehr	
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E. **Approval of Cancellation of Medical License**

Chase Roth	Blane Williams
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F. **Approval of Application(s) for Certificate to Conduct a Preceptorship Training Program**

Markian Babij	Carol Jamison
William Troutt	

G. **Approval of Application(s) for Certificate to Engage in a Preceptorship Training Program**

Jesse Haggard	Seemab Zaman
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H. **Approval of Renewal of Preceptoship Training Certificate**

Stephen Lee	
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I. **Approval of Application(s) for Certificate to Dispense (initial)**

Susan Rudderham	Rodger Moore
Stacy Riseborough	William Troutt
Carol Jamison	Mary Marcantel
Maureen Schwehr	Shannon Maltais
Sonja Tveit-Pettersen	

J. **Approval of Renewal of Certificate(s) to Dispense**

David Arneson	Mona Morstein
Elizabeth Grady	Wayne Black
Judith Stolz	Scott Jamison
Eugene Eihausen	Daniel Kellman
Allyn Krieger-Fiedler	Kiera Lane
Shana Turrell-Pietrzakk	Walter Crinnion
Donald Mayfield	Kenneth Proefrock
Amy Whittington	Sonja de Graaff
Michael Uzick	Bryan McConnell

K. **Approval of Application(s) for Certificate for Medical Assistant**

William Eck	Trexler-Ruiz Judy
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L. **Approval of Renewal of Medical Assistant Certificate**

Doniel Gudeman	
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M. **Approval of Application to engage in a Clinical Training Program**

Delayne Gratopp	
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N. Compliance Assistance Review Reports for March and April 2004

4. Discussion and Consideration of Administrative and Procedural Matters

- A. Approval of AUIM Test Score Adjustments
- B. Update on Holistic Dentist Stakeholder Meeting
- C. Approval of Module D Exam

5. Discussion and Consideration of Rescission of Approval of Application for Licensure

- A. Dr. Dino Sainati

6. Discussion and Consideration of Licensed Physicians

- A. 03-004 Dr. Lance Morris, 85-372: Quarterly Update
- B. Renewal of Certificate to Dispense, Dr. Paul DeLoe
- C. Update on Dr. Jeffrey Feingold

ADJOURNMENT